



Refer: MSL/NSE/

17 February 2018

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block-G, Bandra Kurla Complex
Bandra(E)
Mumbai – 400051

Sub: **Intimation of Board Meeting under Regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is in continuation of our letter dated 13.2.2018, We wish to inform you that there will be a meeting of Board of Directors of the Company scheduled to be held on Tuesday, February 20, 2018 to consider the offer received from Usha International Limited, owner of equity shares of Mawana Foods Pvt. Ltd. (MFPL) and accordingly the Extra Ordinary General Meeting (EGM) of the shareholders scheduled to be held on 21.3.2018 is likely to be postponed and the new date for holding the EGM of the shareholders will be informed to you in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mawana Sugars Limited

(Ashok Kumar Shukla)
Company Secretary

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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